## Commission on Connecticut's Future October 1, 2013 11:00 AM LOB, Room 1C

## **Minutes**

Committee Chair: Catherine Smith

**Members Present:** Catherine Smith, Senator Gary LeBeau, Representative Gail Lavielle, John Rathgeber, Jeff Seemann, John Harrity, Henry Lowendorf, Todd Berch, Sharon Palmer, Karl Prewo, Steve Palone, Jacqueline Johnson

- I. Meeting convenes at 11:08 AM
- II. Welcome by Catherine Smith, Chair
- III. Introduction of members
- IV. Discussion of the commission's charge
  - a. A report is due to on December 1, 2014
  - The commission's charge is broad, but emphasizes manufacturing, defense manufacturing, Connecticut's business climate, and change that is environmentally sustainable
  - c. The commission will begin its work by grounding itself in facts
    - i. DOL will provide a report on job trends over the last decade
    - ii. DECD will share its strategic plan
  - d. Manufacturing: data collected should be stratified to compare with national trends; manufacturing should be viewed as central to innovation; we should gather best practices from other states who have been successful at attracting and retaining manufacturing
- V. A meeting schedule will be established via email
  - a. The commission agrees to meet every-other-month through the beginning of 2014
  - b. The commission agrees to hold some meetings in different parts of the state next year to gather public input
- VI. Other business
  - a. A webpage for the commission will be housed on the DECD website
- VII. Adjourn at 12:00 PM